Hopkinton-Webster Refuse Disposal Committee Minutes 4th August 2011

Webster attendees: Barbara Corliss (chair), Tom Mullins, Ellen Kontinos-Cilley

Webster absentees: Sally Embley, Bob Drown Sr.

Hopkinton attendees: Richard Kennedy (arrived after start of meeting), Richard Houston, Bob LaPree

and Steve Clough (advisory member) Hopkinton absentee: Karen Irwin

Public attendees: Frank Davis

The chairperson called the meeting to order at 7:08 PM.

Alternates Ellen Kontinos-Cilley and Rich Houston replaced Bob Drown and Karen Irwin as voting members.

Barbara Corliss motioned for amendments to the July Draft Minutes, seconded by Rich Houston. The amendments were approved unanimously.

Steve Clough presented his Transfer Station Activity items which included clarification of testing maps and methods used by the state to identify possible contamination plumes from the old landfill. Testing water quality must continue by current law for 30 years, with the possibility for the monitoring period to extend as long as 100 years should state law be amended.

The facility's After Hours Access Report was reviewed.

Steve Clough will present his draft budget at the next meeting to give the committee time to review line items for input prior to the deadline for final submit to Hopkinton Select Board of October 17th 2011.

Revenue and Expense Analysis continued for overall review and clarification.

There were no public comments offered when solicited.

Under Other Business, Rich Houston motioned to discuss Facility Security and possible measures needed to enhance it at the next meeting. Steve Clough indicated the existence of what he considers security issues due to recent vandalism at the Pump House. Ellen Kontinos-Cilley motioned to take the subject up at the next monthly meeting and Tom Mullins seconded. This topic will be discussed at the next meeting scheduled for September 1st at Webster Town Hall. Additional agenda topics for that meeting are the Budget, and Fees.

Ellen Kontinos-Cilley motioned to adjourn seconded by Bob Lapree. The meeting was adjourned at 9:04 PM.